



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD OCTOBER 14, 2003

DESCRIPTION: Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Government Code Section 54956.9.)

Wildlife WayStation v. County of Los Angeles; Los Angeles County
Fire Department, U.S. District Court Case No. 03-3491 FMC (Mcx)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board approved settlement of the above-referenced case contingent upon the execution by the plaintiff of a settlement agreement approved as to form by County Counsel.

The vote of the Board was as follows:

Supervisor Molina	Aye
Supervisor Yaroslavsky	Aye
Supervisor Knabe	Aye
Supervisor Antonovich	Aye
Supervisor Burke	Aye

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Copies distributed:
Each Supervisor
Chief Administrative Officer
Fire Chief

**Note: The authorized settlement agreement became final on October 15, 2003,
following its execution by all parties.**